

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

February 13, 2002
9:00 a.m.

Department of Technology Planning
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Jerry Simonoff David Von Moll CPT John Furlough	James McDonnell Thomas Hanson Melvin Breeden
Members absent:	none	
Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0900 hours.

Mr. Von Moll motioned, 2nd by Mr. Breeden, to approve the Sub-committee minutes of January 28, 2002 as submitted; passed, 6-0.

MOTION TO GO INTO CLOSED SESSION

Mr. Hanson made the following motion, 2nd by Mr. McDonnell:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 6-0.

MOTION TO RECONVENE IN OPEN SESSION

CPT Furlough made the following motion, 2nd by Mr. Breeden:

I move that the subcommittee reconvene in open session: Passed 5-0.

MOTION MADE IN OPEN SESSION

Mr. McDonnell made the following motion, 2nd by Mr. Von Moll:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 6-0 on roll call vote: Simonoff, yea; Von Moll, yea; Hanson, yea; McDonnell, yea; CPT Furlough, yea; Breeden, yea.

OPEN SESSION

Mr. Hanson motioned, 2nd by CPT Furlough, to recommend for approval to the full Board the FY01 CMRS True-ups reports received from US Cellular and Cingular minus those costs not supported by justification documents; also, that the Board request repayment of the unjustified funds by the respective CMRS immediately; passed 6-0.

No further business being discussed, Mr. Von Moll motioned to adjourn meeting at 0955 hours, 2nd by Mr. Hanson: Passed 6-0.

Respectfully submitted,

Andrew M. Sheridan
Public Safety Communications Analyst
Department of Technology Planning

Approved by sub-committee: _____
(date)